

**MISSION INVESTMENT FUND OF THE
EVANGELICAL LUTHERAN CHURCH IN AMERICA
8765 West Higgins Road
Chicago, Illinois 60631**

RESOLUTION

WHEREAS the Bethel Lutheran Church (“Ministry”) proposes to borrow the sum of \$960,000.00 from the Mission Investment Fund of the Evangelical Lutheran Church in America under the following conditions:

(a) the loan proceeds are to be used for the purpose of completing purchase of a parsonage, the property located at <redacted>, San Jose, California.

(b) the loan is to be secured by a first mortgage on the property being purchased,

(c) the loan will be for a term of 25 years at an interest rate to be adjusted every 5 years,
and it is

RESOLVED that the Ministry is authorized to borrow the sum of \$960,000.00 from the Mission Investment Fund of the Evangelical Lutheran Church in America, to be used for the foregoing purpose and to be secured by real property of the Ministry as set forth above;

(a) the loan proceeds are to be used for the purpose of completing purchase of a parsonage,

(b) the President and/or any Vice President of the Ministry are authorized to execute the promissory note and mortgage, or deed of trust or other security instrument, to evidence said borrowing, with such changes in those documents as such officers of the Ministry may approve,

(c) those officers are also authorized to take all further actions and execute all such further documents as may be necessary to carry out the foregoing borrowing; and

(d) those officers are also authorized to agree to any extensions in the payment dates or due dates under that promissory note as are acceptable to the Fund.

CERTIFICATION OF SECRETARY

Re: Adoption of resolutions and certification as to officers

Name of Ministry: Bethel Lutheran Church

Address: 10181 Finch Avenue, Cupertino, CA 95014

I, Margit E. Schmitt, am the Secretary/Communications Officer of the above named Ministry (herein the "Ministry"), and I hereby certify to the following:

1. Adoption of the resolution by the governing board:

The attached is a true and correct copy of a resolution duly adopted **(A)** by vote of the Church Council of the Ministry by electronic voting of said governing board duly held over February 28 through March 2, 2023 at which a quorum participated; **AND (B)** subsequently by a two-thirds vote of the congregation at a meeting thereof duly called and held on March 19, 2023 at which meeting a quorum was at all times present and acting, and that said resolution remains in full force and effect as of the date of this certification.

2. Certification as to officers of the Ministry

I further certify that the following are the titles, names and signatures of the officers of the Ministry:

Title	Name	Signature
President	Anthony G. Stieber	_____
Vice President/President-Elect	Doreen Baldwin	_____
Secretary/Communications Officer	Margit E. Schmitt	_____
Treasurer/Fiscal Officer	David M. Tribby	_____

Date of this certification: _____

Signature of certifying officer: _____

Name: Margit E. Schmitt

Title: Secretary/Communications Officer